SOUTHERN CALIFORNIA



Main Office

818 West Seventh Street 12th Floor Los Angeles, California 90017-3435

> t (213) 236-1800 f (213) 236-1825

www.scag.ca.gov

Officers: President: Gary Ovitt, San Bernardino County First Vice President: Richard Dixon, Lake Forest Second Vice President: Harry Baldwin, San Gabriel Immediate Past President: Yvonne B. Burke, Los Angeles County

Imperial County: Victor Carrillo, Imperial County Jon Edney, El Centro

Los Angeles County: Yvonne B. Burke, Los Angeles County: 2-ev Yarobarsky, Los Angeles County: Archard Alaron, Los Angeles - Jim Aldinger, Manhattan Beach - Harry Baldwin, San Gabriel - Tony Cardenas, Los Angeles - Stan Carroll, La Habar Heights - Margater Clark, Rosemead - Gene Daniels, Paramount - Judy Dunlap, Inglewood - Rae Gabelich, Long Beach - David Gafin, Downey - Eric Garcetti, Los Angeles - Wand Gafin, Downey - Eric Garcetti, Los Angeles - Hahan, Los Angeles - Frank Gurufé, Cudahy - Janice Hahn, Los Angeles - Isadore Hall, Compton - Keith W. Hanks, Azrusa - José Huizar, Los Angeles - Jim Jeffra, Lancaster - Tom Läßonge, Los Angeles - Jim Jeffra, Lancaster - Tom Läßonge, Los Angeles - Jim Jeffra, Demona - Bathar Messina, Allmana - Larry Nelson, Artesia - Paul Movantka, Torrance - Pam O'Connoc, Santa Monica - Bernard Parks, Los Angeles - Tom Sykes, Walnut - Milke Ten, South Pasadena - Tonia Reys Utangaa, Long Beach - Antonio Villaraigosa, Los Angeles - Demis Washburn, Calabasas - Jack Weiss, Los Angeles - Herb J. Wesson, Jr., Los Angeles - Herb J. Wesson, Jr., Los Angeles - Herb J. Wesson, Jr., Los Angeles - Dennis Zine, Los Angeles - Herb

Orange County: Chris Norby, Orange County - Christine Barnes, La Palma- John Beauman, Brea - Lou Bone, Tustin - Debbier Cook, Huntington Beach - Leslie Daigle, Newport Beach - Richard Dixon, Lake Forest - Troy Edgar, Los Alamitos - Paul Glaab, Laguna Niguel - Robert Hernandez, Anaheim - Sharon Quirk, Fullerton

Riverside County: Jeff Stone, Riverside County • Thomas Buckley, Lake Elsinore • Bonnie Flickinger, Moreno Valley • Ron Loveridge, Riverside • Greg Pettis, Cathedral City • Ron Roberts, Temecula

San Bernardino County: Gary Ovitt, San Bernardino County - Lawrence Dale, Barstow - Paul Eaton, Montclair - Lee Ann Garcia, Grand Terrace - Tim Jasper, Cown of Apple Valley - Larry McCallon, Highland -Deborah Robertson, Rialto: Alan Wanner, Ontario

Ventura County: Linda Parks, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneme

Tribal Government Representative: Andrew Masiel, Sr., Pechanga Band of Luiseño Indians

Orange County Transportation Authority: Art Brown, Buena Park

Riverside County Transportation Commission:

San Bernardino Associated Governments: Paul

Ventura County Transportation Commission:

10/24/07

SPECIAL MEETING OF THE

TRANSPORTATION AND COMMUNICATIONS COMMUNICATIONS

PLEASE NOTE DATE AND TIME

Tuesday, November 27, 2007 9:00 a.m. – 12:00 p.m.

SCAG Offices 818 West 7th Street, 12th Floor Conference Room San Bernardino Los Angeles, CA 90017 213.236.1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Cathy Alvarado at 213.236.1896 or alvarado@scag.ca.gov

Agendas and Minutes for the Transportation and Communications Committee are also available at:

www.scag.ca.gov/committees/tcc.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

Transportation and Communications Committee Membership

November 2007

Wapner, Alan - Chair Ontario

Ten, Mike - Vice Chair South Pasadena

MemberRepresentingAdams, SteveRiverside, WRCOGAldinger, JimManhattan BeachAyala, LuisSan Gabriel Valley COG

Ayala, Luis

Baldwin, Harry

Beauman, John

Brea

Becerra, Glen

Bias, Alex

CVAG

Bone, Lou

Brown, Art

CCTA

San Gabriel

San Gabriel

San Gabriel

CVAG

Tustin

OCTA

Buckley, ThomasLake ElsinoreBurke, YvonneLos Angeles CountyCarroll, StanLa Habra Heights

Chastain, Kelly **SANBAG** Chlebnik, John WRCOG Dale, Lawrence **Barstow** Daniels, Gene Paramount Dixon, Richard Lake Forest Dunlap, Judy Inglewood Edgar, Troy Los Alamitos Flickinger, Bonnie Moreno Valley Long Beach Gabelich, Rae **Grand Terrace** Garcia, Lee Ann Laguna Niguel Glaab, Paul Glancy, Thomas **VCOG** Gross, Carol Culver City Gurule, Frank Cudahy

Hack, Bert Orange County COG

Hernandez, Robert Anaheim
Jahn, Bill SANBAG
Leon, Paul SANBAG
Lowe, Robin RCTC

Lowenthal, Bonnie Gateway Cities COG
Martinez, Sharon San Gabriel Valley COG

Masiel, Andy Pechanga Band of Luiseno Indians

McLean, Marsha North Los Angeles County

Messina, Barbara Alhambra Millhouse, Keith VCTC

Mills, Leroy Orange County COG

Nuaimi, Mark SANBAG O'Connor, Pam Santa Monica

Ovitt, Gary San Bernardino County

Parks, Bernard Los Angeles
Pettis, Gregory Cathedral City
Quirk, Sharon Fullerton
Roberts, Ron Temecula

Rutherford, Mark

Las Virgenes/Malibu COG

Smith, Greig Los Angeles

Spence, David La Canada Flintridge Stone, Jeffrey County of Riverside

Sykes, Tom Walnut

TRANSPORTATION & COMMITTEE

AGENDA

PAGE # TIME

"Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee."

1.0 <u>CALL TO ORDER & PLEDGE</u> OF ALLEGIANCE Hon. Alan Wapner, Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of this committee, must fill out a speaker's card prior to speaking and submit it to the Staff Assistant. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 ACTION ITEMS

4.1 <u>Draft 2008 Regional Transportation Plan</u> **Attachment**

Rich Macias, Naresh Amatya, SCAG Staff

1

Staff will present the draft 2008 RTP to the Committee seeking concurrence on the draft Plan, and requesting that the draft RTP be forwarded to the December 6th TCC meeting for consideration of release for a 45-day public review period.

Recommend Action: Forward the draft RTP to the December 6th TCC meeting.

5.0 CHAIR'S REPORT

Hon. Alan Wapner

6.0 FUTURE AGENDA ITEMS

Any committee member or staff desiring to place items on a future agenda may make such request.

7.0 ANNOUNCEMENTS



TRANSPORTATION & COMMUNICATIONS COMMUNICATIONS

AGENDA

PAGE #

TIME

8.0 ADJOURNMENT

The next meeting of the Transportation & Communications Committee will be held on December 6, 2007 at the SCAG office in downtown Los Angeles.